

RUPS Tahunan

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Agenda 1	Ratifikasi Penunjukan Kantor Akuntan Publik Tahun Buku 2025	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	97,94%	3.060.721.000	100%	100	0%	200	0%	Setuju
Hasil Keputusan		Mengesahkan (ratifikasi) penunjukan Kantor Akuntan Publik Krisnawan, Nugroho & Fahmy yang telah melakukan audit atas Laporan Keuangan Perseroan Tahun Buku 2025.								

Demikian untuk diketahui.

Hormat Kami,
PT Abadi Lestari Indonesia Tbk

Ayu Amanda
Corporate Secretary

PT Abadi Lestari Indonesia Tbk
Jl. Raya Bojonegoro - Babat
Telepon : (+62 353) 289 3131, Fax : -, <https://realco-ali.com/>

Nama Pengirim	Ayu Amanda
Jabatan	Corporate Secretary
Tanggal dan Waktu	10-06-2026 22:14
Lampiran	1. Bilingual - Ringkasan Risalah RUPST RLCO (1).pdf

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Letter / Announcement No.	145/HGL/ALI/VI/2026
Issuer Name	PT Abadi Lestari Indonesia Tbk
Issuer Code	RLCO
Attachment	1
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 117/HGL/ALI/V/2026 Date 13 May 2026, Listed companies giving report of general meeting of shareholder's result on 08 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 3.060.721.300 shares or 97,94% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 2	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	97,94%	3.060.721.000	100%	100	0%	200	0%	Setuju

Hasil Keputusan	To approve the Company's Annual Report for the Financial Year 2025; To ratify the Consolidated Financial Statements for the Financial Year 2025 audited by the Public Accounting Firm Krisnawan, Nugroho & Fahmy; To approve the report on the duties and supervision of the Board of Commissioners for the Financial Year 2025; and To grant full release and discharge of responsibility (acquit et de charge) to all members of the Board of Directors and Board of Commissioners.
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Agenda 5	Directors and Board of Commissioners.									
	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	97,94%	3.060.721.000	100%	100	0%	200	0%	Setuju

Hasil Keputusan	To approve and grant authority to the Board of Commissioners, with recommendation from the Audit Committee, to appoint the Public Accounting Firm that will audit the Financial Statements for the Financial Year 2026; To grant authority to the Board of Commissioners to determine the honorarium and other terms in connection with such appointment.
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Agenda 3	determine the honorarium and other terms in connection with such appointment.										
	Persetujuan Penggunaan Laba Bersih		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	97,94%	3.060.72	100%	100	0%	200	0%	Setuju
				1.000							

Dividen Tunai X Tidak Ada Dividen

Hasil Keputusan	To approve the net profit for the Financial Year 2025 amounting to Rp40,983,839,406.00 to be designated as retained earnings, so that no dividend is distributed for the Financial Year 2025.
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Agenda 6	Persetujuan Laporan Realisasi Penggunaan Dana		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	97,94%	3.060.72	100%	100	0%	200	0%	Setuju
					1.000						

Hasil Keputusan	To approve, receive and record the Report on the Realization of the Use of Proceeds from the Initial Public Offering as of 31 December 2025, with the remaining balance amounting to Rp90.233.386.667.00.
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Agenda 4	Penetapan		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Remunerasi		Ya	97,94%	3.060.72	100%	100	0%	200	0%	Setuju
	Komisaris dan Direksi				1.000						

Hasil Keputusan	To approve and grant authority to the Board of Commissioners, with recommendation from the Nomination and Remuneration Committee, to determine the tantiem of the Board of Directors and Board of Commissioners for performance in the Financial Year 2025; To grant authority to the Board of Commissioners to determine the remuneration (salary/honorarium, facilities, allowances) for the Financial Year 2026.
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		Ya	97,94%	3.060.721.000	100%	100	0%	200	0%	Setuju

Hasil Keputusan To ratify the appointment of the Public Accounting Firm Krisnawan, Nugroho & Fahmy which audited the Company's Financial Statements for the Financial Year 2025.

Thus to be informed accordingly.

Respectfully,

PT Abadi Lestari Indonesia Tbk

Ayu Amanda

Corporate Secretary

PT Abadi Lestari Indonesia Tbk

Jl. Raya Bojonegoro - Babat

Phone : (+62 353) 289 3131, Fax : -, <https://realco-ali.com/>

Sender Name	Ayu Amanda
Function	Corporate Secretary
Date and Time	10-06-2026 22:14
Attachment	1. Bilingual - Ringkasan Risalah RUPST RLCO (1).pdf

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